

AGENDA  
INSURANCE COMMITTEE MEETING  
September 19, 2016  
6:15 PM  
Order of Business

**CALL TO ORDER/ROLL CALL**

Meeting called to order at \_\_\_\_\_ pm by Chairman Taylor.

**Roll Call:**

Alderman Ann Taylor, Chairman  
Alderman Lisa May, Co-Chairman  
Alderman Sam Cunningham  
Alderman Patrick Seger  
Alderman David Villalobos

**APPROVAL OF MINUTES**

Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to approve the minutes of the Insurance Committee Meeting of August 1, 2016.

Voice vote:

Action:

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

- A) Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ authorizing the proper City officials to settle the case titled Christian Pfiffner v City of Waukegan, et al, Case No. 15 L 715, Claim #C645-14-01004-03 for an amount not to exceed \$27,500.00.

Roll Call:

Aye:

Nay:

Action:

- B) Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ authorizing the proper City officials to settle Claim #C645-15-10150-01 & C645-15-10150-02 for an amount not to exceed \$15,000.00.

Roll Call:

Aye:

Nay:

Action:

**REPORTS & COMMUNICAITON**

**ADJOURNMENT**

Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.

Voice vote:

Action: